

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 17th day of June 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests

5. Construction and Acquisitions – Harold Merritt
6. Funding – Kevin Sair
7. Operations – Neil Duncan
8. Resource Management – Mayor Moser
 - a. Discussion on water rights assignments – Roger Sanders
 - b. Discussion and possible action on compensation for board members

9. Development – Jack Davis

10. Review of Policies and Procedures

11. Sewer
12. Consent Calendar - Income and Expenses

13. Consider approval of minutes:
 - a. June 3, 2015 Regular Meeting Minutes

14. Request for a closed session
15. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 16th day of June, 2015.

Dated the 16th day of June, 2015
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.